

**September 16, 2024**

To,  
**The Manager - CRD,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
2nd Floor, Dalal Street, Fort,  
Mumbai - 400 001  
**Scrp Code: 540081**

To,  
**The Manager - Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra ( East),  
Mumbai - 400 051  
**Symbol: SABEVENTS**

**Sub: Proceedings of the 11<sup>th</sup> Annual General Meeting held on Monday, September 16, 2024.**

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the gist of proceedings of the 11<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company held on Monday, September 16, 2024 at 02:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

**For SAB Events and Governance Now Media Limited**

**Kailasnath Adhikari**  
**Managing Director**  
**DIN: 07009389**

Encl.: As above

**Gist of Proceedings of the 11<sup>th</sup> Annual General Meeting (“the Meeting”/“AGM”) of the Company held on Monday, September 16, 2024.**

The 11th Annual General Meeting (“AGM”/ “Meeting”) of the Company was duly convened and held on Monday, September 16, 2024 at 2:30 P.M. (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) facility in compliance with provisions of Companies Act, 2013 (“the Act”), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Chairman, all the Directors and Key Managerial Personnel of the Company had joined the meeting through VC.

Representatives of Statutory Auditors, Secretarial Auditors and the Scrutinizer also attended the meeting through VC.

Mr. Ravi Adhikari, Chairman of the Company, chaired the meeting. Ms. Shilpa Jain, Group Company Secretary of the Company then highlighted the following points as the meeting was conducted through VC/OAVM:

- The registered office of the Company situated at 7th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai - 400 053, was deemed to be the venue for this AGM and proceedings of the AGM was made and recorded from registered office.
- The Register of Directors and Key Managerial Personnel, the Register of Contracts or Arrangements, was made available electronically for inspection by the members during the AGM. Members seeking to inspect such documents can send their requests at [cs@governancenow.com](mailto:cs@governancenow.com).
- As the AGM was held through VC, the facility for appointment of proxies by the members was not applicable and hence the proxy register for inspection is not available.
- The Company had received requests from a few members to register them as speakers at the meeting. The Company had allowed them to speak once the Chairman directed the same.
- As the meeting was convened through VC, resolutions have already been put to vote through remote e-voting and the requirement to propose and second would not be applicable.

Thereafter, he handed over the proceedings to the Chairman of the Company.

The Chairman informed the members that the AGM was conducted through VC / OAVM and that the AGM was called, convened and conducted in compliance with the provisions of the Act, Secretarial Standards-2 issued by the Institute of Company Secretaries of India and in accordance with the circulars issued by MCA and SEBI.

Total 43 (Forty-Three) members were present through VC at the AGM.

As the requisites quorum was present, the Chairman called the meeting to order.

Thereafter, Chairman authorized Mr. Kailasnath Adhikari, Managing Director of the Company to conduct the proceedings of the meeting further.

Mr. Kailasnath Adhikari, Managing Director introduced all the Directors and Key Managerial Personnel present at the meeting through VC/OAVM.

He informed that the Company had received 6 (Six) Authorized Representations from Bodies Corporates under Section 113 of the Companies Act, 2013 ("the Act") in respect of 29,61,700 Equity shares representing 28.25% of the paid-up capital of the Company.

Thereafter, he briefed the business highlights of the Company during the financial year 2023-24.

Thereafter, Ms. Shilpa Jain informed the Members that the Company had tied up with National Securities Depositories Limited (NSDL) to provide a facility for an electronic voting system (remote e-voting and e-voting at the AGM) and participation in the AGM through VC/OAVM facility. She also informed the Members that the facility for voting through the e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

Further, she informed that the Board of Directors had appointed Mr. Bhavesh Chheda (Membership No. A48035, CP No. 24147), Proprietor of M/s. Bhavesh Chheda & Associates, Company Secretaries, Mumbai as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM, in a fair and transparent manner.

Thereafter, Mr. Kailasnath Adhikari informed that the Notice of the 11th AGM and the Annual Report containing the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2024, together with the Board's Report and Auditors' Report thereon along with relevant Notes to Financial Statements were to be taken as read as the same had already been circulated to the members.

He further informed that since the qualifications, observations or adverse comments in the Reports of Statutory Auditor and Secretarial Auditor did not have any material bearing on the functioning of the Company, the same was not required to be read. However, attention of the members was drawn to the reply of the Board of Directors to such observations, which were provided in the Board's Report of the Company and accordingly, the same was taken as read.

Then, the Meeting was taken ahead to the Agenda items as appended in the Notice of the said AGM.

Item No.	Agenda Items	Type of Resolution
<b>Ordinary Business</b>		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Report of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Kailasnath Adhikari (DIN: 07009389), Managing Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
<b>Special Business</b>		
3.	Re-appointment of Mr. Kailasnath Adhikari (DIN: 07009389), as Managing Director of the Company for a further term of 1 (One) Year.	Ordinary
4.	Appointment of Mr. Ravi Adhikari (DIN: 02715055) as a Director and designated as the Chairman of the Company.	Ordinary
5.	Approval for Related Party Transactions with TV Vision Limited.	Ordinary

Thereafter, Ms. Shilpa Jain welcomed the members who had registered themselves as speakers to ask questions.

On invitation, members who had registered themselves as speakers, addressed the meeting through VC/OAVM and sought clarification on the Employee strength of the Company, the ratio of male and female employees in the company, core revenue source of the Company, whether the Company can have physical ground events/ business.

Mr. Kailasnath Adhikari responded to all the queries of the members and provided clarifications.

Thereafter, Ms. Shilpa Jain informed that the voting results shall be announced within 2 (Two) working days of the conclusion of the Meeting. The same shall be intimated to Stock exchanges and also be placed on the website of the Company and NSDL.

The meeting was concluded at 3:06 P.M. with a vote of thanks to the Chair by Mr. Shailendra Mishra, Independent Director of the Company.

Yours faithfully,  
**For SAB Events and Governance Now Media Limited**

**Kailasnath Adhikari**  
**Managing Director**  
**DIN: 07009389**